

# **EXHIBIT 4-C**

**Analysis of Chase Bank Accounts - Transfers Between Accounts**

**Exhibit 4-C**

**Time Period: January 2010 through January 2013**

See Summary on page 3.

#	Date	SRD Personal Checking Acct **5365	SRD Personal Savings Acct **5678	SRD Personal Savings Acct **9890	Law Firm Account **0218	Ecuador Case Account **2758	DeLeon IOLA Trust Account **9822	IOLA Trust Account 2 **0989	Total
1	1/22/10		(10,000.00)		10,000.00				\$ -
2	2/4/10		(10,000.00)		10,000.00				-
3	2/17/10				(150,000.00)	150,000.00			-
4	2/17/10	30,000.00	(30,000.00)						-
5	2/17/10		(10,000.00)		10,000.00				-
6	2/18/10	300.00	(300.00)						-
7	2/22/10	300.00	(300.00)						-
8	2/26/10	300.00	(300.00)						-
9	3/1/10	50.00	(50.00)						-
10	3/2/10	300.00	(300.00)						-
11	3/5/10	6,400.00	(6,400.00)						-
12	3/10/10	20,000.00	(20,000.00)						-
13	3/12/10				(500,000.00)	500,000.00			-
14	3/16/10				10,000.00	(10,000.00)			-
15	3/25/10		306,166.79			(306,166.79)			-
16	3/25/10				10,000.00	(10,000.00)			-
17	4/20/10	52,500.00				(52,500.00)			-
18	4/20/10				5,000.00	(5,000.00)			-
19	6/14/10	25,000.00	(25,000.00)						-
20	6/28/10	20,000.00	(20,000.00)						-
21	6/28/10	20,000.00	(20,000.00)						-
22	8/5/10	30,000.00			(30,000.00)				-
23	8/12/10		(15,000.00)			15,000.00			-
24	8/17/10	11,450.00	(11,450.00)						-
25	8/18/10	50.00	(50.00)						-
26	8/18/10				(1,250,000.00)	1,250,000.00			-
27	8/19/10	200.00	(200.00)						-
28	8/20/10	100.00	(100.00)						-
29	8/23/10	850.00	(850.00)						-
30	8/26/10	50.00	(50.00)						-
31	8/30/10		464,736.50			(464,736.50)			-
32	8/30/10	30,000.00	(30,000.00)						-
33	9/24/10		160,000.00			(160,000.00)			-
34	12/29/10		(2,878.01)			2,878.01			-
35	12/31/10	400.00	(400.00)						-
36	1/3/11				(3,000.00)	3,000.00			-
37	1/3/11	50,000.00			(50,000.00)				-
38	1/11/11				(75,000.00)	75,000.00			-
39	2/7/11				(50,000.00)	50,000.00			-
40	2/7/11	900.00	(900.00)						-
41	2/11/11	20,000.00			(20,000.00)				-
42	2/23/11		(100,000.00)			100,000.00			-
43	2/23/11				(150,000.00)	150,000.00			-
44	2/23/11	20,000.00			(20,000.00)				-
45	2/28/11				(75,000.00)	75,000.00			-
46	3/14/11	900.00	(900.00)						-
47	3/15/11	40,000.00			(40,000.00)				-
48	3/17/11	(30,000.00)				30,000.00			-
49	4/20/11		(10,000.00)			10,000.00			-
50	4/20/11	45,000.00	(45,000.00)						-
51	5/6/11	10,000.00	(10,000.00)						-
52	6/9/11	3,850.00	(3,850.00)						-

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#	Date	SRD Personal Checking Acct **5365	SRD Personal Savings Acct **5678	SRD Personal Savings Acct **9890	Law Firm Account **0218	Ecuador Case Account **2758	DeLeon IOLA Trust Account **9822	IOLA Trust Account 2 **0989	Total
53	6/14/11	1,400.00	(1,400.00)						-
54	6/20/11	50.00	(50.00)						-
55	6/21/11	50,000.00			(50,000.00)				-
56	6/21/11		265,000.00		(265,000.00)				-
57	7/29/11	20,000.00	(20,000.00)						-
58	8/3/11	40,000.00	(40,000.00)						-
59	9/6/11	25,000.00			(25,000.00)				-
60	9/26/11	250.00	(250.00)						-
61	9/27/11	300.00	(300.00)						-
62	9/30/11	50,000.00			(50,000.00)				-
63	11/4/11	42,650.00	(42,650.00)						-
64	11/7/11	10,000.00			(10,000.00)				-
65	11/16/11	10,000.00			(10,000.00)				-
66	11/18/11		200,000.00		(200,000.00)				-
67	12/5/11	50,000.00			(50,000.00)				-
68	1/20/12	30,850.00	(30,850.00)						-
69	1/26/12	6,550.00	(6,550.00)						-
70	1/30/12	750.00	(750.00)						-
71	2/3/12	50.00	(50.00)						-
72	2/13/12	6,450.00	(6,450.00)						-
73	2/16/12	300.00	(300.00)						-
74	2/17/12	1,250.00	(1,250.00)						-
75	2/21/12	47,450.00	(47,450.00)						-
76	2/23/12	50.00	(50.00)						-
77	2/27/12	300.00	(300.00)						-
78	3/5/12	300.00	(300.00)						-
79	3/7/12	250.00	(250.00)						-
80	3/8/12	6,550.00	(6,550.00)						-
81	3/12/12	50.00	(50.00)						-
82	3/14/12	200.00	(200.00)						-
83	3/19/12	550.00	(550.00)						-
84	3/20/12	15,000.00	(15,000.00)						-
85	3/20/12	50,000.00			(50,000.00)				-
86	3/20/12		300,000.00		(300,000.00)				-
87	4/6/12	4,750.00	(4,750.00)						-
88	4/9/12	20,400.00	(20,400.00)						-
89	4/10/12	200.00	(200.00)						-
90	4/11/12	350.00	(350.00)						-
91	4/12/12	450.00	(450.00)						-
92	4/16/12	20,000.00			(20,000.00)				-
93	4/24/12	128,650.00	(128,650.00)						-
94	4/25/12	50.00	(50.00)						-
95	4/26/12	60,000.00			(60,000.00)				-
96	4/30/12	6,000.00	(6,000.00)						-
97	5/1/12	2,000.00	(2,000.00)						-
98	5/4/12	144.92				(144.92)			-
99	5/4/12	33,408.48					(33,408.48)		-
100	5/4/12	63,946.17						(63,946.17)	-
101	6/18/12	9,700.00	(9,700.00)						-
102	6/20/12	300.00	(300.00)						-
103	6/21/12	100.00	(100.00)						-
104	6/27/12	200.00	(200.00)						-

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105	6/29/12	5,250.00	(5,250.00)						-
106	7/2/12	150.00	(150.00)						-
107	7/6/12	200.00	(200.00)						-
108	7/11/12	50.00	(50.00)						-
109	7/13/12	7,250.00	(7,250.00)						-
110	7/16/12	100.00	(100.00)						-
111	7/17/12	50.00	(50.00)						-
112	7/19/12	36,100.00	(36,100.00)						-
113	7/31/12	40,000.00	(40,000.00)						-
114	9/4/12	46,995.14	(46,995.14)						-
115	9/5/12			400,000.00	(400,000.00)				-
116	10/9/12	20,000.00		(20,000.00)					-
117	10/24/12	2,700.00		(2,700.00)					-
118	10/26/12	350.00		(350.00)					-
119	10/29/12	6,600.00		(6,600.00)					-
120	10/31/12	250.00		(250.00)					-
121	11/2/12	12,650.00		(12,650.00)					-
122	11/9/12	50.00		(50.00)					-
123	11/13/12	350.00		(350.00)					-
124	11/14/12	300.00		(300.00)					-
125	11/19/12	350.00		(350.00)					-
126	11/20/12	300.00		(300.00)					-
Total Chase Only		\$1,406,144.71	\$780,780.14	\$356,100.00	(\$3,848,000.00)	\$1,402,329.80	(\$33,408.48)	(\$63,946.17)	\$0.00

Chase Accounts were closed in December 2012 and January 2013; all closing balance amounts were transferred to TD account \*\*2265 Personal Checking.

127	12/3/12	(1,577.54)		(176,318.59)	(241,131.58)				(419,027.71)
128	1/7/13				(24,970.00)				(24,970.00)
Total Chase & TD		(\$1,577.54)	\$0.00	(\$176,318.59)	(\$266,101.58)	\$0.00	\$0.00	\$0.00	(\$443,997.71)

	SRD Personal Checking Acct **5365	SRD Personal Savings Acct **5678	SRD Personal Savings Acct **9890	Law Firm Account **0218	Ecuador Case Account **2758	DeLeon IOLA Trust Account **9822	IOLA Trust Account 2 **0989	All Accounts
Total In	\$1,436,144.71	\$1,695,903.29	\$400,000.00	\$55,000.00	\$2,410,878.01	\$0.00	\$0.00	\$5,997,926.01
Total Out	(\$30,000.00)	(\$915,123.15)	(\$43,900.00)	(\$3,903,000.00)	(\$1,008,548.21)	(\$33,408.48)	(\$63,946.17)	(\$5,997,926.01)
Net	\$1,406,144.71	\$780,780.14	\$356,100.00	(\$3,848,000.00)	\$1,402,329.80	(\$33,408.48)	(\$63,946.17)	\$0.00

SUMMARY		Transfers Between Accts		
Chase Accounts		In	Out	Net
Law Firm and IOLA Accounts		\$2,465,878.01	(\$5,008,902.86)	\$ (2,543,024.85)
Personal Savings Accounts		\$2,095,903.29	(\$959,023.15)	1,136,880.14
Personal Checking Accounts		\$1,436,144.71	(\$30,000.00)	1,406,144.71
TOTAL		\$ 5,997,926.01	\$ (5,997,926.01)	\$ -
Chase and TD Accounts		In	Out	Net
Law Firm and IOLA Accounts		\$2,465,878.01	(\$5,275,004.44)	\$ (2,809,126.43)
Personal Savings Accounts		\$2,095,903.29	(\$1,135,341.74)	960,561.55
Personal Checking Accounts		\$1,880,142.42	(\$31,577.54)	1,848,564.88
TOTAL		\$ 6,441,923.72	\$ (6,441,923.72)	\$ -